




Bainton & Ashton Parish Council

Bainton Reading Room, Barnack Road, Bainton PE9 3AE
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 @baintonandashton

Jenny Rice, Clerk and Responsible Financial Officer
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Dear Councillors,

You are required to attend **a meeting of Bainton and Ashton Parish Council** on **Thursday 27th June 2024 at 7pm** at the Reading Room, Bainton, when the following listed business will be transacted;

Yours sincerely,

Jenny Rice, Clerk and Responsible Finance Officer

Date 21/6/24

A G E N D A

24/25	APOLOGIES FOR ABSENCE	
	To receive and note apologies received by the Clerk.	
24/26	DECLARATIONS OF INTEREST	
	To receive all declarations of interest under the Council's Code of Conduct related to business on the agenda. (Members should disclose any interests in the business to be discussed and are reminded that the disclosure of a Disclosable Pecuniary Interest will require that the member withdraws from the meeting room during the transaction of that item of business).	
23/27	PUBLIC PARTICIPATION	
	Arrangements will be made for the public to join the meeting. A maximum of 15 minutes will be permitted for members of the public to address the meeting on any item on the agenda.	
24/28	MINUTES OF THE LAST MEETING (previously circulated)	
	To agree the minutes of the last meetings on 16 th April 2024 and 18 th March 2024 are a true record. Minutes to be signed by the Chairman.	
24/29	GOVERNANCE AND FINANCE	
	29.1	To receive, review and adopt the NALC revised Financial Regulations, circulated.
	29.2	To receive and re-adopt code of conduct, herewith.
	29.3	To receive and note revised terms of reference for Nature Recovery Working Group and agree, circulated.
	29.4	To receive and discuss finance report until end of May 2024, herewith, for any financial decisions.
	29.5	To agree any new dates and costs for training required for Councillors and receive feedback on planning training attended.
	29.6	To agree list of responsibilities for Cllrs, herewith.
	29.7	To note Community Leadership Fund payments and status report/action required, information circulated.
	29.8	To receive any applications for co-option to Parish Cllrs vacancies and resolve further action.
24/30	REPORT FROM WARD COUNCILLOR	
24/31	PARISH PROJECTS	
	31.1	To receive update from Nature Recovery Group and agree action and expenditure from budget, including cutting of Bainton Green Road and CWS by PCC.
	31.2	To receive update report from Village Traffic Calming Group, including introduction of 20mph process, plan and letters from PCC to deliver.
	31.3	To receive update on Sheepwash renovation project, new signage and new bench.
	31.4	To discuss flooding updates on action and agree any new actions, including feedback from meeting with Anglian Water, IDB and other councils.
	31.5	To receive feedback from PCC re Highfield Road improvements site meeting and agree actions. Bollards installation put on hold, further discussions taking place.

24/32	REPORTS FROM REPRESENTATIVES/VILLAGE AND ASSET MAINTENANCE		
	32.1	To note play area in need of maintenance. PCC contacted and confirming ownership. Augean grant deadline 1/8/24. Consider a sign.	
	32.2	To note grass cutting arrangements and consider second contractor back up.	
	32.3	To note PCC to reinstate verges at new build site.	
	32.4	To note defib error code fixed by resident. Check not done by M Perkins/I Walsh for June due to illness, tba. Cllr M Lucas for July.	
	32.5	To note chemical spraying by PCC on Pinfold reported and resolved – not to continue and apology.	
	32.4	To receive information regarding any new maintenance issues and agree action/expenditure.	
24/33	PLANNING To receive details of applications and note or resolve council response.		
	33.1	To note any update on planning enforcement case started for reporting of cars parked/stored on land off B1443. Planning Enforcement have visited and is following up queries and information provided. New photos/information sent placed on file. Letter confirming breach of planning control now remedied received 20/6/24.	
	33.2	24/00400/HHFUL proposed erection of S/S pool building – material changes to consent 23/00031/HHFUL at Poplar Farm, Bainton Green Road, Ashton. Response sent. Awaiting decision.	
	33.3	24/00419/HHFUL proposed 2 storey side extension at Paddock Cottage, Helpston Road, Bainton. Decide response, deadline 25/4/24. Response sent. Permitted 21/5/24	
	33.4	24/00438/CTR Lime red x2 reduce by approx. 5m into pollard. Withdrawn by applicant.	
	33.5	To receive and note any new applications arriving after agenda issued to see if can be agreed now.	
24/34	PARISH/COMMUNITY/PCC LIAISON		
	34.1	To note feedback from Parish Liaison meeting on 19/6/24 and note any actions.	
	34.2	To receive other feedback from recently attended meetings.	
	34.3	To note Allotment Association investigations over trusteeship, circulated.	
24/35	COMMUNICATION AND CORRRESPONDENCE		
	35.1	To receive and note any communication sent to the Clerk and decide on action.	
24/36	PAYMENTS – to authorise payments to be made or made as follows;		
	36.1	Clerk mileage May and June, plus home office allowance	£30.15
	36.2	Clerk ink plan share June	£4.95
	36.3	HMRC PAYE payable by employer/ee for June	£68.40
	36.4	Clerk salary £342.22 less tax £68.40 payable 30/6/24	£273.82
	36.5	SLCC share of subs	£50.38
	36.6	Vision ICT biennial fee for gov.uk accounts	£78 paid
	36.7	Leics Gardens for cuts in April and May	£562.50 paid £500
	36.8	PCC for bird spikes	£132.57
	Income	Allotment Association water bill VAT reclaim	£17.68 £274.84
24/37	DATE OF NEXT MEETING To agree that the date of the next Parish Council meeting is 3rd September 2024 tbc in the Reading Room, Bainton.		